

CAPITAL IMPROVEMENT PLAN COMMITTEE

Public Meeting Minutes

August 25th, 2014

A business meeting of the New Durham CIP Advisory Committee was called to order at 6:30 PM in the Town Hall located off Main Street.

Present:

George Sherback, Member At-Large & Commissioner of CCVD
Tony Bonanno, Appointed Budget Committee Member Representative
Kristyn Bernier, member At-Large
David Bickford, Selectmen's Representative
Dot Veisel, Appointed Planning Board Representative

Also Present:

Jeremy Bourgeois, Town Administrator
Jennifer Nadeau, Office Manager
Joseph Bloskey, Foreman- Solid Waste Facility
Gregory Anthes, Resident

The committee reviewed and discussed the August 11, 2014 draft minutes. Edits were made.

Motion by Tony Bonanno, seconded by Kristyn Bernier to approve the August 11, 2014 minutes as amended. Motion passed unanimously.

The committee discussed the recommendations for the Solid Waste Facility with Joseph Bloskey and Jennifer Nadeau. Estimates were provided to the committee from Atlantic Recycling Equipment, LLC. The Town is waiting on a report from the engineering firm CMA regarding facility improvement recommendations. That report will be forwarded to the committee once it is received. The committee reviewed amount recommendations on an updated spreadsheet and adjusted the inflation amount number.

The committee discussed the Police Department's cruiser replacement plan. Updated figures for cruisers will be obtained by the Town Administrator and the committee will review new figures next meeting. The committee anticipated staying on track as planned and updating models and amounts.

The committee had a discussion regarding the Fire Department and Chief MacCaffrie's recommendations. They would like to have the Chief attend the next meeting to clarify some previous discussions and recommendations. The committee would like to discuss the current fire department building and determine if the Town should be looking at replacing it down the road, possibly with a public safety complex. It was suggested to have an engineer review the building before making any recommendations.

The committee also reviewed last year's draft document and discussed any changes. The Town Administrator stated he would update the document to reflect any decisions already made and email it to the committee. If possible the committee would like to finalize the plan next meeting.

SCHEDULE FOR FUTURE MEETINGS:

September 10th 6:30 PM-Highway, Fire, Police, 1772 Meetinghouse

Motion by Dot Veisel, seconded by George Sherback to adjourn. Motion unanimously.

The meeting adjourned at 7:30 PM.

Respectfully submitted,
Jeremy Bourgeois, Town Administrator

<p>THE NEXT MEETING WILL BE HELD September 10th, 2014 at 6:30 P.M. AT THE TOWN HALL</p>
